

**TOWN OF NEWBURGH
STORM WATER MANAGEMENT BOARD
MINUTES JANUARY 27, 2014**

MEMBERS PRESENT: Dana Grace; Greg Bailey; J.T. McCarty

ADMINISTRATIVE PRESENT: Lori Buehlman, Town Manager; Alonzo Moore, Streets Commissioner; Bill Kavanaugh, Town Council Liaison; Chris Wischer, Attorney; David Hynes, Town Engineer

CALL TO ORDER

Mr. Grace called the meeting to order at 6 p.m.

MINUTES

Mr. McCarty moved to adopt the minutes. Mr. Bailey seconded and the motion carried.

ELECTION OF 2014 BOARD OFFICERS

Mr. Bailey moved to retain Mr. Grace as chair and himself as vice chair for 2014. Mr. McCarty seconded the motion and it carried.

REPORTS

Town Council Liaison

Mr. Kavanaugh said he will remain as the Town Council Liaison for this board and Mr. Moore will continue in his position of Streets Commissioner for 2014, as per Town Council action.

He also said storm water projects are being considered for a share of the EDIT bond money. There were requests for \$3.9 million and only \$1.3 available.

UNFINISHED BUSINESS

EDIT project list update

Ms. Buehlman said Mr. Hynes presented the project list to the Town Council. Mr. Hynes said paving is first on the list from the Town Council, then sidewalks, then drainage.

He said it will be several months before funding for drainage projects is released, and into 2016 before projects will complete.

At State and Sharon, Mr. Hynes said he has met with Town Attorney, Tom Bodkin, and they are discussing breaking that project into several smaller jobs, such as doing the drainage portion on either side of State Street. Mr. Hynes said not all projects will get done with the available funds. The total is \$2.95 million, he said.

Mr. McCarty asked if the pool generates enough revenue to warrant the projects requested for it. Ms. Buehlman said it loses about \$16,000 annually. However, it is good experience for the young employees and the Parks Board considers it a community service, she said.

Mr. Wischer noted there are other funding mechanisms available to the Town Council if all the projects requesting money from the EDIT bond issue are not funded.

He said it is likely the Council will award \$25,000 to the Park Board to replace playground equipment.

MS4

Ms. Buehlman shared a copy of Don Larson's report to IDEM, which was accepted by the agency. She said Mr. Larson has a plan to correct the deficiencies noted by IDEM. When the weather improves, crews will start mapping. That will take most of the SWM budget for the year, she said. The state requires mapping but does not fund it, she said.

Dr. Gary Meyer – drainage ordinance issue at 333 State Street

Mr. Hynes distributed the plan submitted to Commonwealth Engineering by Dr. Meyer's contractor. He said he has been discussing the issues with them for several months. Mr. Hynes said they need to install the correct pipe (replacing one that was installed earlier) and put in rebar on the part of the town drainage they damaged early in the project. He said he has about two hours work on the issue. When this is done, he would recommend acceptance by the board.

Mr. McCarty recommended a town representative be on hand to inspect the project as it processes. Mr. Bailey moved to accept Mr. Hynes recommendation. Mr. McCarty seconded the motion and it carried.

Mr. Hynes said the Town Manager would have oversight of the project.

NEW BUSINESS

Monthly meeting schedule

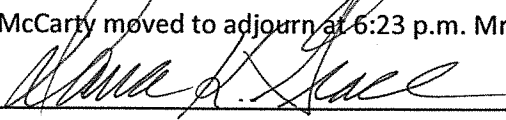
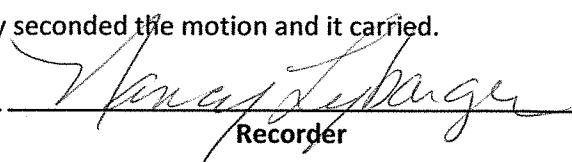
Ms. Buehlman distributed the meeting dates for 2014, noting February is a week later than usual due to the Monday holiday, President's Day. She said she will be out of town on the date of the June meeting and did not anticipate a December meeting.

Meeting dates are:

Feb. 24	March 17	April 21	May 19	June 16	July 21
August 18	Sept. 15	October 20	November 17	December 15 (only if needed)	

ADJOURN

Mr. McCarty moved to adjourn at 6:23 p.m. Mr. Bailey seconded the motion and it carried.

	
Chair	Recorder

3-17-2014